

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

ACC WORKSHOP ON RESOURCE PLANNING
Docket No. E-00000E-05-0431

DATES: Friday, August 29, 2008

TIME: 9:30 a.m. – 12:00 p.m.

Hearing Room
Arizona Corporation Commission
1200 West Washington, 1st Floor
Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Agenda

1. Introduction and Welcome – Commission Staff
2. Update on EPACT's PURPA Standards: Fuel Diversity and Fossil Fuel Generation Efficiency
3. Discussion of Staff-Proposed Working Document Containing Draft Rules
4. Wrap-up and Discussion of Agenda and Schedule of Next Workshop

NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING.